

Ref. No.SH/13/2020.
5th August, 2020.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub.: Notice of 78th Annual General Meeting and Annual Report for the Financial Year 2019-2020.

Ref.: Regulation 34 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015

We wish to inform that 78th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 17th September, 2020 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We enclose herewith Notice of 78th AGM and Annual Report for FY 2019-2020 for your records. The 78th AGM Notice and Annual Report are uploaded on the website of the Company at www.supreme.co.in.

Register of Members and Share Transfer Book of the Company will remain closed from Friday the 11th September, 2020 to Thursday 17th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for reckoning voting of the members is 10th September, 2020. The remote e-voting will be available from Monday, the 14th September, 2020, (at 9:00 A.M. IST) and ends on Wednesday, the 16th September, 2020, (at 5:00 P.M. IST). Voting at AGM is also available through e-voting.

Kindly note that the soft copies of the Notice and Annual Report 2019-20 is being dispatched to the members of the company through e-mail.

Please take the same on records.



Thanking you,
Yours faithfully,
For The Supreme Industries Ltd.



(R. J. Saboo)
Vice President (Corporate Affairs) &
Company Secretary

The Supreme Industries Limited

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